

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105074

FILED
Jan 05, 2011
Secretary of State

Entity Name: CAPITAL HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

2500 WESTON ROAD
103-Q
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 266612
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3753100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE L ESQ
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MILANES, FERNANDO
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO MILANES

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILANES, FERNANDO
Address: 2500 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: V
Name: MILANES, COLLETTE
Address: 2500 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDO MILANES

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date